

Agenda Tuesday, March 30, 2021

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1. Cal	ll to Order/Opening Comments	9:30-9:32 a.m. (2 minutes)
2. Ro	ll Call	9:32-9:34 a.m. (2 minutes)
3. Ad	option of the Agenda	9:34-9:36 a.m. (2 minutes)
4. Re	view and Approval of Minutes	9:36-9:38 a.m. (2 minutes)
5. Pul	blic Comments/Correspondence/Remarks	9:38-9:45 a.m. (7 minutes)
	ecutive Director Report, Suann Hammersmith breaker: What is one important piece of advice you've been	9:45-9:50 a.m. (5 minutes) given?
7. M	DOS Updates	9:50-10:00 a.m. (10 minutes)
8. Un	finished Business	
Co. a. I	w Business mmunications and Outreach Director Woods III Public Hearings-Resolution 2021.03.02 1. Format Outline 2. Sample Itinerary Communication and Outreach Update	10:00-10:20 a.m. (20 minutes)
Break		10:20-10:30 a.m. (10 minutes)
Continuing Education – Mapping Practice-Ohio Maps Matt Grossman, Ph.D. – Director, MSU Institute for and Public Policy Social Research (IPPSR) Eric Guthrie, Demographer, State of Michigan And a Panel of Evaluators		10:30 a.m12:00 p.m. (90 minutes)
10. New Business (continued)		
	a. Report of the VRA Legal Counsel Committee Commissioner Szetela, Committee Chair Resolution 2021.03.03	12:00-12:15 p.m. (15 minutes)
	b. Extension of Virtual Meetings through April General Counsel Pastula Resolution 2021.03.04	12:15-12:20 p.m. (5 minutes)
	c. Future Meetings and Agenda Items	12:20-12:25 p.m. (5 minutes)
11. Announcements		12:25-12:30 p.m. (5 minutes)
12. Adjourn		



Future Meetings: April 8 from 12:30-5:30 p.m.; April 15 from 9 a.m.-2 p.m.; April 22 from 1-4 p.m.; April 29 from 9 a.m.-12 p.m.